

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING MINUTES  
April 11, 2006**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, April 11, 2006, held in the City of Franklin DPW Garage at 7979 W. Ryan Road.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Kosovich and Commissioners Rogowski, Wolff, Bischke, Webster and Clavette. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer and Alderman Olson. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF MARCH 14, 2006	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of March 14, 2006. Motion carried.
PUBLIC COMMENT	Comments by Don Petre 8050 S. 85 <sup>th</sup> Street on Item VB.
 <u>OLD BUSINESS</u>	
UPDATE ON REVISED TREE ORDINANCE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to carry over Update on Revised Tree Ordinance to May 2006 BPW meeting. Motion carried.
 <u>OLD BUSINESS</u>	
LOCAL ROAD IMPROVEMENT – FIVE YEAR PLAN	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to carry over Local Road Improvement – Five Year Plan to May 2006 BPW meeting. Motion carried.
 <u>OLD BUSINESS</u>	
STREET SWEEPER REPLACEMENT FOR 2006	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to prepare a description of anticipated functions and specifications of street sweeper replacement for 2006 including a list of options available and report back at May 2006 BPW meeting. Motion carried.
 <u>NEW BUSINESS</u>	
REHABILITATE ROADSIDE DITCH SOUTHWEST CORNER OF S. 49 <sup>TH</sup> STREET	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to carry over item regarding ditch on southwest corner of S. 49 <sup>th</sup> St. to May 2006 BPW meeting per request of owner at 4909 W. Rawson Ave. Motion carried.
 <u>NEW BUSINESS</u>	
REQUEST FOR INSTALLATION OF A STOP SIGN ON 85 <sup>TH</sup> STREET (NORTH BOUND) AT WOODFIELD DRIVE/COURT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to deny request to install stop sign on 85 <sup>th</sup> Street (north bound) at Woodfield Drive/Court. Motion carried with three commissioners voting no.
 <u>NEW BUSINESS</u>	
TRAFFIC IMPACT AND SIGNAL INVESTIGATION 7200 S. 76 <sup>TH</sup> STREET SOUTH DRIVE	Motion made by Commissioner Wolff, seconded by Commissioner Bischke that item on Traffic Impact and Signal Investigation 7200 S. 76 <sup>th</sup> Street south drive was for information only, no action required. Motion carried.

**Board of Public Works Minutes**  
**April 11, 2006**  
**Page 2**

NEW BUSINESS

SPEED LIMIT REDUCTION  
DURING W. RYAN RD.  
CONSTRUCTION

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that letter was previously sent to State from City of Franklin Police Department requesting lowering the speed limit during W. Ryan Rd. construction and that this item was for information only. Motion carried.

NEW BUSINESS

SALE OF EXCESS  
EQUIPMENT AT  
MILWAUKEE COUNTY  
AUCTION

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to scrap gas hot water heater and gas forced air furnace, all other items to be sent to Milwaukee County for their annual sale of excess equipment by auction. Motion carried.

NEW BUSINESS

FILL OF LAND AT 11839 W.  
ST. MARTINS ROAD

Motion made by Commissioner Wolff, seconded by Alderman Kosovich to direct City staff to grant permission to fill land at 11839 W. St. Martins Road, but with City Engineering staff recommendations including retaining dry well. Motion carried.

SCHEDULE OF NEXT  
MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to schedule next meeting for May 9, 2006 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn the BPW meeting at 9:26 p.m. Motion carried.